

## Hollywood Township Monthly Meeting

Monday, December 9, 2019 – 7:00 PM

### Hollywood Township Shed

- 1) Chairman calls meeting to order
  - a. Pledge of Allegiance
- 2) Board reviews and approves agenda
- 3) Board reviews and approves minutes from Tuesday, November 12, 2019 meeting
- 4) Treasurer's report
  - a. Board approves treasurer's report
  - b. Board approves claims and disbursements for December 2019
- 5) Public Comment: (Limited to 5 minutes) *Anyone wishing to come forward at this time to address board on an item not listed on the agenda may come forward at this time. Please limit your comments to 5 minutes or less.*
- 6) New Business:
  - a. 2020 Watertown Fire Department agreement
  - b. Winsted Fire Department
- 7) Old Business:
  - a. Fuel spill
    - i. Reimbursement
    - ii. Letter from MPCA
  - b. Personnel Policy
  - c. Road agreement
  - d. 53<sup>rd</sup> St Bridge
- 8) Reports:
  - a. Mayer Fire Department
    - i. Fire Service Contract for 2020
  - b. Carver County Sheriff
  - c. Supervisor's report
  - d. Clerk Report
  - e. Bruce O. report
- 9) Bruce O. review
- 10) Additions
- 11) Upcoming Meetings
  - a. Organizational meeting - Monday, January 13, 2020 - 7:00 pm
  - b. Monthly meeting – following Organizational meeting, Monday, January 13, 2020
- 12) Adjourn